The U.S. Department of the Treasury, the Bureau of the Fiscal Service (Fiscal Service) operates a resource dedicated to preventing and detecting improper payments—the Do Not Pay® Business Center (DNP). DNP was established in response to the Improper Payments Elimination and Recovery Improvement Act of 2012 (IPERIA), which required the Office of Management and Budget (OMB) to implement a "Working System" to assist agencies. OMB designated responsibility for creating the system to Fiscal Service, and now the Fiscal Service operates DNP in close partnership with and under guidance from OMB.

The Treasury Working System and DNP together create one element of the larger multi-agency government-wide Do Not Pay® Initiative and centrally provides a variety of data matching and data analytics services to support agency programs in their efforts to prevent and detect improper payments.

Goals of Do Not Pay®

- Verify eligibility of a vendor, grantee, loan recipient, or beneficiary to receive federal payments.

- Save time by providing accurate, and actionable information about payments.

- Save money with cutting-edge techniques to monitor the integrity of payments.

- Reduce errors by assisting agencies in identifying, preventing, and stopping improper payments.

Databases You Can Search

- American InfoSource (AIS) Death Data Commercial

- Department of Defense (DOD) Death Data Public

- Department of State (DOS) Death Data Public

- Death Master File (DMF) Public

- Credit Alert System (CAIVRS) Restricted [DOJ, HUD, SBA, USDA, VA]

- Treasury Offset Program (TOP) Debt Check Restricted

- List of Excluded Individuals & Entities (LEIE) Public & Restricted

- Office of Foreign Assets Control (OFAC) Public

- System for Award Management (SAM) Entity Registration Records Restricted

- SAM Exclusion Records Public & Restricted

Components of Do Not Pay®

Web-based Portal

The DNP Portal lets you search available data sources at no cost.

The web-based portal has four ways to deliver match results to you: Online Search, Batch Matching, Continuous Monitoring, and Payment Integration.

Data Analytics

Data Analytics provides FREE advanced payment analysis services to federal agencies to help combat improper payments.

Agency Support

DNP support staff is here to help you get started, choose the options that are right for you, and to assist you with using the Do Not Pay Business Center.

Contact Us

✉ donotpay@fiscal.treasury.gov   ☎ 1-855-837-4391   🌐 fiscal.treasury.gov/dnp

The U.S. Department of the Treasury's Bureau of the Fiscal Service assists federal agencies with the prevention, collection, and resolution of debts owed to government agencies. Additionally, we provide debt collection services to the states. Debt Management Services (DMS) is the business area responsible for administering programs and services related to improper payments, receivables management, and delinquent debt collection.

DNP Data Analytics Services

DNP provides free advanced payment analysis services to help combat improper payments.

Analyze payment data for indicators that a payment is being made in error or is vulnerable to abuse

Develop risk scoring to help agencies prioritize and manage reviewing and investigating cross-matches

Screen payees for eligibility such as identifying deceased beneficiaries

A few analytics products we offer:

Verification of Payee Eligibility
- Matching payee data to eligibility data sources

Data Quality Checks
- Techniques that identify hard-to-detect payment errors and fraud risk in payments, invoices, or vendors

Preventative Controls Development
- Demonstrate if internal controls are effectively preventing improper payments

Custom Research & Ad-hoc Analysis
- Provide insight into specific research questions
- Assist with ad-hoc needs (i.e. cross-government overlap)

Data Availability
- DNP has access to several datasets to conduct analysis
- DNP incorporates customer data as needed

Data Analytics Data Sources
In addition to data sources available in the Portal, Analytics also has access to:

Internal Revenue Service's Tax-Exemption Lists
- Contains records of organizations eligible and ineligible to receive tax-deductible charitable contributions and grants targeting tax-exempt entities.
    - ⇒ 990-N (e-Postcard) – Authorized organizations with under $50,000 in contributions
    - ⇒ Publication 78 – Authorized organizations with over $50,000 in contributions
    - ⇒ Automatic Revocation of Exemption List – Organizations whose tax-exempt status has been revoked

Extending States Access to the Do Not Pay® Business Center

Looking for State Partners for Pilot Projects

The Federal Improper Payments Coordination Act of 2015 (FIPCA) extended DNP's authority so that it can begin working directly with states that administer federally-funded programs. DNP is currently looking for state partners willing to pilot projects with DNP to address improper payments. These pilot projects will focus on federally-funded state-administered programs for which data analytics solutions stand to prevent and detect improper payments — (e.g., projects which test strategies to continuously monitor beneficiary or Medicaid provider eligibility.

These projects will be conducted through the DNP Data Analytics Services and will be used to inform OMB on the best application of DNP services for states. As part of the federal government's commitment to addressing improper payments, partnering with DNP is at **no cost**.

Inquiries

For additional information about developing a state pilot project and the Do Not Pay® Business Center, email Do Not Pay® at donotpay@fiscal.treasury.gov